



AMENDED AGENDA

Regular Teleconference Meeting of the Board of Directors

In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of a teleconference meeting of the Board of Directors of the Capital SouthEast Connector JPA. This meeting shall be held at the following time and locations:

Locations: City of Rancho Cordova City Hall
2729 Prospect Park Drive
Rancho Cordova, CA

2561 East Tiffani Lane (Teleconference)
Sacramento, CA 95827

Date: Friday, May 26, 2017, 8:30 a.m. to 10:30 a.m.

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public complete Speaker Card, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of the discussion.

Call to Order / Roll Call

Directors Hidahl, Hume, Miklos, Nottoli, Sander

Pledge of Allegiance

Public Comments on Non-Agenda Items

Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony may be heard following the New Business Items. Note, under the provisions of the California Government Code, the Board is prohibited from discussing or taking action on any item not on the agenda.

Closed Session

1. Closed Session – Public Employment (Gov. Code, § 54957) (Teleconference)

Open Session

2. Executive Director's Report

Consent Agenda

3. Minutes of March 24, 2017, Board Meeting
4. Project Activities Report
 - a) Staff Report
5. Authorize the Executive Director to Extend the Existing Agreement with MMS Strategies for Governmental Relations, Strategic Planning, Public Outreach, and Website Management Services
 - a) Staff Report
 - b) Resolution

New Business Items

6. Approve Final Tiered Initial Study with Mitigated Negative Declaration (IS/MND) and Adopt a Mitigation Monitoring and Reporting Plan for Segment B2
 - a) Staff Report
 - b) Resolution Certifying the Final Tiered Initial Study with Mitigated Negative Declaration and Adopting the Mitigated Negative Declaration
 - c) Resolution Adopting the Mitigation Monitoring and Reporting Plan
 - d) Resolution Approving the B2 Project
7. Introduction of the Draft Budget for FY 2017-2018
 - a) Staff Report
 - b) Budget Spreadsheet

Adjourn

The Board may take action on any matter, however listed on this agenda, and whether or not listed on this agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information.

A person with a disability, who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at (916) 876-9094.